



United States District Court

FILED

NOV 15 2007

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: OAKLAND

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES OF AMERICA,

v.

FRANCISCO RUIZ,  
(a/k/a Rafael Jimenez,  
Jorge Tapia-Hernandez),

E-filing

DEFENDANT.

INDICTMENT

VIOLATION: 18 U.S.C. § 1542 – False Statement in  
Application for United States Passport

A true bill.



Foreman

Filed in open court this 15<sup>th</sup> day of  
November 2007

Clerk



Nov 15, 2007

Bail, \$ NO BAIL ISSUED - WARRANT

1 SCOTT N. SCHOOLS (SC 9990)  
2 United States Attorney

FILED

2007 NOV 15 PM 12:25

3 RICHARD M. WIEKING  
4 CLERK OF THE UNITED STATES COURT  
NORTHERN DISTRICT OF CALIFORNIA

5 E-filing  
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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 OAKLAND DIVISION

11  
12 UNITED STATES OF AMERICA,

CR07-0725 MJ

13 Plaintiff,

14 v.

15 FRANCISCO RUIZ,  
16 (a/k/a Rafael Jimenez,  
Jorgo Tapia-Hernandez),

VIOLATION: 18 U.S.C. § 1542 – False  
Statement in Application for United States  
Passport

17 Defendant.

OAKLAND VENUE

19 INDICTMENT

20 The Grand Jury charges:

21 On or about May 20, 2002, in the Northern District of California, the defendant,

22 FRANCISCO RUIZ  
23 (a/k/a Rafael Jimenez,  
Jorgo Tapia-Hernandez),

24 did willfully and knowingly make a false statement in an application for a passport with the  
25 intent to induce and to secure the issuance of the passport under the authority of the United  
26 States, for his own use and the use of another contrary to the laws regulating the issuance of  
27 passports and the rules prescribed pursuant to such laws, in that he submitted to the Pleasanton,  
28 California United States Post Office an application in which the defendant stated that his name

RUIZ INDICTMENT

1 was Rafael Jimenez, which statement he knew to be false; all in violation of Title 18, United  
2 States Code, Section 1542.

3  
4 DATED: November 15, 2007

A TRUE BILL.

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7 SCOTT N. SCHOOLS  
United States Attorney

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10 W. DOUGLAS SPRAGUE  
Chief, Oakland Branch

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12 (Approved as to form: Bryan R. Whittaker)  
13 SAUSA WHITTAKER

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RUIZ INDICTMENT